



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

FILED
JAN 9 2018
PURSUANT TO ROH SEC. 1-2.5

No. 17-19

RESOLUTION

RELATING TO THE COUNCIL'S APPOINTEES TO SERVE ON THE CLEAN WATER AND NATURAL LANDS ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 9-204 of the Revised Charter of Honolulu (RCH), as amended, establishes a Clean Water and Natural Lands Fund and an Affordable Housing Fund; and

WHEREAS, RCH Section 9-204 further provides that moneys in the Clean Water and Natural Lands Fund shall be used to purchase or otherwise acquire real estate or any interest therein for land conservation in the City for the following purposes: protection of watershed lands to preserve water quality and water supply; preservation of forests, beaches, coastal areas and agricultural lands; public outdoor recreation and education, including access to beaches and mountains; preservation of historic or culturally important land areas and sites; protection of significant habitats or ecosystems, including buffer zones; conservation of land to reduce erosion, floods, landslides and runoff; and acquisition of public access to public land and open space; and

WHEREAS, under RCH Section 9-204, the Departmental of Budget and Fiscal Services shall receive proposals for the use of funds in the Clean Water and Natural Lands Fund and shall submit qualified proposals to an advisory commission, which shall make recommendations to the Council for approval; and

WHEREAS, RCH Section 9-204 establishes a Clean Water and Natural Lands advisory commission consisting of seven members who serve five-year staggered terms; and

WHEREAS, three members of the Clean Water and Natural Lands advisory commission are appointed by the Mayor, three members are appointed by the Council, and one member is appointed by a majority vote of the six appointed members; and

WHEREAS, the Clean Water and Natural Lands advisory commission is responsible for considering proposals submitted to it by the Department of Budget and Fiscal Services and submitting recommendations to the Council for approval of expenditures under RCH Section 9-204; and

WHEREAS, RCH Section 6-1704 requires that each Clean Water and Natural Lands Advisory Commission member be a registered voter; now, therefore,



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it appoints:

1. _____, for an initial two-year term,
2. _____, for an initial two-year term, and
3. _____, for an initial four-year term; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to _____, _____, and _____ for their willingness to be considered for public service and actively participate in City government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Managing Director, _____, _____, and _____.

INTRODUCED BY:

Paul Mearns

DATE OF INTRODUCTION:

JAN - 9 2017

Honolulu, Hawaii

Councilmembers